

OCT 9 2007

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA)
)
 v.)
)
(1) WILLIAM ROOSEVELT CLOUD)
(5) JUDERITA RUSSELL)
_____)

DOCKET NO. 3:06CR96-W

GOVERNMENT'S EXHIBIT LIST

NO.	ITEM	ID'D	REC'D	WITNESS
BACKGROUND DOCUMENTS				
Documents re: William Cloud and Prestigious Homes				
1	Articles of incorporation for Prestigious Homes with William Cloud as registered agent		10/17	Stip
2	Articles of incorporation for Fonmar Children's Care with William Cloud as registered agent		10/17	Stip
3	Articles of incorporation for Fonmar Children's Nonprofit Organization with William Cloud as registered agent		10/17	Stip
4	Articles of incorporation for G.G. Tamran, Inc., with William Cloud as registered agent		10/17	Stip
5a	1999 Tax Return for William and Maria Cloud			
5b	2000 Tax Return for William and Maria Cloud			
5c	2001 Tax Return for William and Maria Cloud			

NO.	ITEM	ID'D	REC'D	WITNESS
5d	2002 Tax Records for William and Maria Cloud			
5e	2003 Tax Return for William and Maria Cloud			
5f	Reserved			
5g	2004 Tax Return for William and Maria Cloud			
5h	Certifications of no return filed by William and Maria Cloud for tax years 2005 and 2006 and related records			
6	Personal financial statement of William and Maria Cloud dated 6/23/02			
7-14	RESERVED			
Charts				
15	Real Estate Transaction Chart	✓	✓	Sherrill
16	Cloud/Russell Transaction Chart	✓	✓	Dauria Lee
17	Promoter/Underwriter Transaction Chart			
18-19	RESERVED			
Documents re: Juderita Russell				
20	Advice and Waiver of Rights form			
21a	2000 Tax Return for Juderita and Earl Russell			
21b	2001 Tax Return for Juderita and Earl Russell			

NO.	ITEM	ID'D	REC'D	WITNESS
21c	2002 Tax Return for Juderita and Earl Russell			
21d	2003 Tax Return for Juderita and Earl Russell			
21e	2004 Tax Return for Juderita and Earl Russell			
21f	2005 Tax Return for Juderita and Earl Russell			
21g	2006 Tax Return for Juderita and Earl Russell			
22	Personnel File	Wit Saul	10/16	Stip
23a	PMI Employee Handbook		10/16	Stip
23b	PMI Business Ethics Handbook	Saul	10/16	Stip.
23c	PMI Temporary Employee Handbook			
24-29	RESERVED			
Co-Conspirator Documents				
30a	Michael Bryant Plea Agreement			
30b	Michael Bryant Bill of Information			
31a	Joseph Goines Plea Agreement (Redacted)	✓	10/15	Goines
31b	Joseph Goines Bill of Information			
31c	Joseph Goines 5K1.1 motion			
32a	Kim Dauria Plea Agreement	✓	10/15	Dauria

NO.	ITEM	ID'D	REC'D	WITNESS	
33a	John Lee Plea Agreement	✓	✓	Lee	10-10
33b	John Lee Bill of Information	✓	✓	Lee	10-10
34a	Leon Orr Plea Agreement				
34b	Leon Orr Bill of Information				
34c	Leon Orr 5K1.1 motion				
35a	Consolacion Wright Plea Agreement				
35b	Consolacion Wright Bill of Information				
36a	Don Henderson Plea Agreement	✓	10/16	Henderson	
36b	Don Henderson Bill of Information				
36c	Don Henderson 5K1.1 motion				
37a	Daniel E. Greene Plea Agreement	✓	✓	Greene	
38a	Amy Phillips Plea Agreement				
38b	Amy Phillips Bill of Information				
38c	Amy Phillips 5K1.1 motion				
39a	Ken Strong Plea Agreement	✓	✓	Strong	10-10
39b	Ken Strong Bill of Information	✓	✓	Strong	10-10
40a	Billy Phillips Plea Agreement				

NO.	ITEM	ID'D	REC'D	WITNESS	
40b	Billy Phillips Bill of Information				
41a	Maria Cloud Plea Agreement				
Blank Loan Documents					
42	Blank Loan Application (Form 1003)	✓	✓	Sherrill	10-9
43a	Blank ("VOD") Verification of Deposit	✓	✓	Sherrill	10-9
43b	Blank ("VOE") Verification of Employment	✓	✓	Sherrill	10-9
FDIC Certifications					
44	FDIC Certification re: Fleet Bank	✓	✓	Washington Mutual	10-9
45	FDIC Certification re: Bank of America	✓	✓	BoA	10-9
46 46-1	FDIC Certification re: Chase Manhattan Bank Checks - Chase	✓	✓	Chase	10-9
47	FDIC Certification re: Wells Fargo Bank	✓	✓	Wells Fargo	10-9
48	FDIC Certification re: Washington Mutual Bank	✓	✓	Washington Mutual	10-9
49	FDIC Certification re: National City Bank	✓	✓	Nat'l City	10-9
DOCUMENTS REGARDING FRAUDULENT REAL ESTATE TRANSACTIONS					
Documents re: 300 Cherry Wood Lane, Charlotte, North Carolina					
50a	Settlement Statement re: purchase by Bryant	✓	✓	Lee	10/9
50b	Settlement Statement re: sale to Mirman	✓	✓		10/1

NO.	ITEM	ID'D	REC'D	WITNESS	
50c	Sales Contract	✓	✓	Lee	10-9
50d	Appraisal	✓	✓		10-9
50e	Loan Application and file	✓	✓		10-9
50f	Deed of Trust and Warranty Deed	✓	✓		10-9
50g	Attorney's file and disbursement records	✓	✓		10-9
50h	Lender letter <i>Conditional</i>	✓	✓	↓	10-9
Documents re: 1301 Fontana Avenue, Charlotte, North Carolina					
51a	Settlement Statement re: purchase by Bryant	✓	✓	Lee	10-9
51b	Settlement Statement re: sale to Mirman	✓	✓		10-9
51c	Sales Contract	✓	✓		10-9
51d	Appraisal	✓	✓		10-9
51e	Loan Application and file	✓	✓		10-9
51f	Deed of Trust and Warranty Deed	✓	✓		10-9
51g	Attorney's file and disbursement records	✓	✓	↓	10-9
Documents re: 1921 Teddington Drive, Charlotte, North Carolina					
52a	Settlement Statement re: purchase by Bryant	✓	✓	Lee	10-9
52b	Settlement Statement re: sale to Mirman	✓	✓	Wash. M.	10-9
52c	Sales Contract	✓	✓	Wash. M.	10-9

NO.	ITEM	ID'D	REC'D	WITNESS	
52d	Appraisal	✓	✓	Wash Mut	10-9
52e	Loan Application and file	✓	✓	Wash Mut	10-9
52f	Deed of Trust and Warranty Deed	✓	✓	Lee	10-9
52g	Attorney's file and disbursement records	✓	✓	1	10-9
52h	Lender letter <i>Conditional</i>	✓	✓	Wash Mu	10-9
Documents re: 1601 and 1601-1 Maribel Avenue, Charlotte, North Carolina					
53a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
53b	Settlement Statement re: sale to Moore	✓	✓	Thompson Lee	10-9
53c	Sales Contract	✓	✓	Lee	10-9
53d-e	Reserved				
53f	Deed of Trust and Warranty Deed	✓	✓	Lee	10-9
53g	Attorney's file and disbursement records	✓	✓	Lee	10-9
53h	Lender letter <i>Conditional</i>		✓	Lee	10-9
Documents re: 6301 Big Oak Lane, Charlotte, North Carolina					
54a	Settlement Statement re: purchase by Cloud	✓	✓	Moore Countrywide	10-9
54b	Settlement Statement re: sale to Moore	✓	✓	Moore Countrywide	10-9
54c	Sales Contract	✓	✓	Moore Countrywide	10-9
54d	Appraisal	✓	✓	Countrywide	10-9

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NO.	ITEM	ID'D	REC'D	WITNESS	
54e	Loan Application and file	✓	✓	Dauria Countrywide	10-9
54f	Deed of Trust and Warranty Deed				
54g	Handwritten note from Cloud to Moore				
54h	Lender letter				
54i	Moore's true 1999 tax return	✓	10/15	Moore Dauria	
Documents re: 830 Overhill Drive, Charlotte, North Carolina					
55a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
55b	Settlement Statement re: sale to Reid	✓	✓	Lee	10-9
55c	Sales Contract	✓	✓	Lee	10-9
55d	Appraisal				
55e	Loan Application and file	✓	✓	Lee	10-9
55f	Deed of Trust and Warranty Deed	✓	✓	Lee	10-9
55g	Attorney's file and disbursement records	✓	✓	Lee	10-9
Documents re: 349 Oates Drive, Charlotte, North Carolina					
56a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
56b	Settlement Statement re: sale to Erby	✓	✓	Wash Mut	10-9
56c	Sales Contract	✓	✓	Lee	10-9
56d	Appraisal	✓	✓	Wash Mut	10-9

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NO.	ITEM	ID'D	REC'D	WITNESS	
56e	Loan Application and file	✓	✓	Dauria Wash. Mut	10-9
56f	Deed of Trust and Warranty Deed	✓	✓	Wash. Mut	10-9
56g	Attorney's file and disbursement records	✓	✓	Lee	10-9
Documents re: 2445 Milton Avenue, Gastonia, North Carolina					
57a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
57b	Settlement Statement re: sale to Erby	✓	✓	Lee	10-9
57c	Sales Contract	✓	✓	Wash Mut	10-9
57d	Appraisal	✓	✓	Wash Mut	10-9
57e	Loan Application and file	✓	✓	Wash Mut	10-9
57f	Deed of Trust and Warranty Deed	✓	✓	Lee	10-9
57g	Attorney's file and disbursement records	✓	✓	Lee	10-9
Documents re: 1129 Midway Drive, Gastonia, North Carolina					
58a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
58b	Settlement Statement re: sale to Foster	✓	✓	Goins Lee	10-9
58c	Sales Contract	✓	✓	Wells Fargo	10-9
58d	Appraisal	✓	✓	Wells Fargo	10-9
58e	Loan Application and file	✓	✓	Dauria Wells Fargo	10-9
58f	Deed of Trust and Warranty Deed	✓	✓	Lee	10-9

NO.	ITEM	ID'D	REC'D	WITNESS	
58g	Attorney's file and disbursement records	✓	✓	Lee	10-9
Documents re: 8516 Langley Mill Court, Charlotte, North Carolina					
59a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
59b	Settlement Statement re: sale to Lytle	✓	✓	Lee	10-9
59c	Sales Contract	✓	✓	Wash. Mut	10-9
59d	Appraisal	✓	✓	Wash. Mut	10-9
59e	Loan Application and file	✓	✓	Dauria Wash. Mut	10-9
59f	Deed of Trust and Warranty Deed	✓	✓	Wash Mut	10-9
59g	Attorney's file and disbursement records	✓	✓	Lee	10-9
59h	Lender letter	✓	✓	Wash Mut	10-9
Documents re: 2445 Morton Street, Charlotte, North Carolina					
60a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
60b	Settlement Statement re: sale to Lytle	✓	✓	Goines Chase	10-9
60c	Sales Contract	✓	✓	chase	10-9
60d	Appraisal	✓	✓	Chase	10-9
60e	Loan Application and file	✓	✓	Chase	10-9
60f	Deed of Trust and Warranty Deed	✓	✓	Lee	10-9
60g	Attorney's file and disbursement records	✓	✓	Lee	10-9

NO.	ITEM	ID'D	REC'D	WITNESS
60h	Reserved	.		
60i	Broker file	✓	✓	Green & 10-9
Documents re: 610 Bethpage Road, Kannapolis, North Carolina				
61a	Settlement Statement re: purchase by Cloud	✓	✓	Cardinal 10-9
61b	Settlement Statement re: sale to Lytle	↓	↓	Chase
61c	Sales Contract	↓	↓	↓
61d	Appraisal	↓	↓	↓
61e	Loan Application and file	↓	↓	↓
61f	Deed of Trust and Warranty Deed	↓	↓	↓
61g	Attorney's file and disbursement records	↓	↓	↓
61h	Lender letter	↓	↓	Chase
61i	Loan Approval Advice form	↓	↓	Chase
Documents re: 5250 Cambridge Bay Drive, Charlotte, North Carolina				
62a	Reserved			
62b	Settlement Statement re: sale to Anne Henderson	✓	✓	Oer 10-9
62c	Sales Contract	✓	✓	
62d	Appraisal	✓	✓	Chase 10-9

NO.	ITEM	ID'D	REC'D	WITNESS	
62e	Loan Application and file	✓	✓	Henderson Chase	10-9 ↓
62f	Deed of Trust and Warranty Deed	↓	↓	Orr	
62g	Attorney's file and disbursement records	↓	↓	Orr	
Documents re: 14410 Northridge Drive, Charlotte, North Carolina					
63a	Settlement Statement re: purchase by Henderson	✓	✓	Henderson Orr	10-9 ↓
63b	Settlement Statement re: sale to Wanke	↓	↓	Henderson Chase	
63c	Sales Contract	↓	↓	↓	
63d	Appraisal	↓	↓	↓	10-9 ↓
63e	Loan Application and file	↓	↓	Henderson	
63f	Deed of Trust and Warranty Deed	↓	↓	↓	
63g	Attorney's file and disbursement records	↓	↓	Orr	10-9 ↓
63h	Lender letter <i>Conditional</i>	↓	↓	Chase	
63i	Lender investigation documents <i>Conditional</i>	↓	↓	Chase	
63j	Broker's file	↓	↓	Greene	10-9 ↓
Documents re: 2212 W. 7th Street, Gastonia, North Carolina					
64a	Settlement Statement re: purchase by Cloud	✓	✓	Cardinal	10-9 ↓
64b	Settlement Statement re: sale to Thompson	✓	✓	Thompson Chase	
64c	Sales Contract	✓	✓	Cardinal	

NO.	ITEM	ID'D	REC'D	WITNESS
64d	Appraisal	✓	✓	Chase
64e	Loan Application and file			Thompson Chase
64f	Deed of Trust and Warranty Deed			Cardinal
64g	Attorney's file and disbursement records			Cardinal
64h	Reserved			
64i	Lender investigation documents <i>Cond.</i>	✓	✓	Chase
Documents re: 5035 Longbow Pointe, Kings Mountain, North Carolina				
65a	Settlement Statement re: purchase by Cloud	✓	✓	Thompson Cardinal
65b	Settlement Statement re: sale to Thompson			Thompson Chase
65c	Sales Contract			Cardinal
65d	Appraisal			Chase
65e	Loan Application and file			Thompson Chase
65f	Deed of Trust and Warranty Deed			Cardinal
65g	Attorney's file and disbursement records			Cardinal
65h	Reserved			
65i	Lender investigation documents <i>Conditional</i>			Chase
Documents re: 414 N. Davis Street, Dallas, North Carolina				
66a	Settlement Statement re: purchase by Cloud	✓	✓	Cardinal

10-9

✓

10-9

NO.	ITEM	ID'D	REC'D	WITNESS
66b	Settlement Statement re: sale to Thompson	✓	✓	Pattern Chase
66c	Sales Contract	↓	↓	↓
66d	Appraisal	↓	↓	↓
66e	Loan Application and file	↓	↓	Thompson
66f	Deed of Trust and Warranty Deed	↓	↓	Cardinal
66g	Attorney's file and disbursement records	↓	↓	Cardinal
66h	Reserved Loan Approval	↓	↓	Thompson
66i	Lender investigation documents Conditional	↓	↓	Chase
Documents re: 5370 Cambridge Bay Drive, Charlotte, North Carolina				
67a	Settlement Statement re: purchase by Ann Arnold Homes	✓	✓	Orr
67b	Settlement Statement re: sale to Lathan	↓	↓	Chase
67c	Sales Contract	↓	↓	Chase
67d	Appraisal	↓	↓	Chase
67e	Loan Application and file	↓	↓	Henderson Chase
67f	Deed of Trust	↓	↓	Chase
67g	Attorney's file and disbursement records	↓	↓	Orr

NO.	ITEM	ID'D	REC'D	WITNESS
Documents re: 14415 Northridge Drive, Charlotte, North Carolina				
68a	Settlement Statement re: purchase by Ann Arnold Homes	✓	✓	Orr
68b	Settlement Statement re: sale to Lathan	↓	↓	Chase
68c	Sales Contract	↓	↓	Orr
68d	Appraisal	↓	↓	Chase
68e	Loan Application and file	↓	↓	Henderson Orr
68f	Deed of Trust and Warranty Deed	↓	↓	↓
68g	Attorney's file and disbursement records	↓	↓	↓
68h	Lender letter <i>Condition</i>	↓	↓	Chase
Documents re: 5439 Cambridge Bay Drive, Charlotte, North Carolina				
69a	Settlement Statement re: purchase by Ann Arnold Homes	✓	✓	Orr
69b	Settlement Statement re: sale to Hogan	↓	↓	Chase
69c	Sales Contract	↓	↓	Orr
69d	Appraisal	↓	↓	Chase
69e	Loan Application and file	↓	↓	Chase
69f	Deed of Trust and Warranty Deed	↓	↓	Orr
69g	Attorney's file and disbursement records	↓	↓	Orr

10-9

10-9

NO.	ITEM	ID'D	REC'D	WITNESS	
69h	Lender letter <i>conditional</i>	✓	✓	<i>Chase</i>	10-9
Documents re: 14427 Northridge Drive, Charlotte, North Carolina					
70a	Settlement Statement re: purchase by Ann Arnold Homes	✓	✓	<i>Orr</i>	10-9
70b	Settlement Statement re: sale to Eason	↓	↓	<i>Chase</i>	
70c	Sales Contract	↓	↓		
70d	Appraisal	↓	↓		
70e	Loan Application and file	↓	↓	↓	
70f	Deed of Trust and Warranty Deed	↓	↓	<i>Orr</i>	
70g	Attorney's file and disbursement records	↓	↓	<i>Orr</i>	
70h	Lender letter <i>conditional</i>	↓	↓	<i>Chase</i>	
70i	Lender investigation documents <i>conditional</i>	↓	↓	<i>Chase</i>	
Documents re: 5721 LaGrande Drive, Charlotte, North Carolina					
71a	Settlement Statement re: purchase by Ann Arnold Homes	✓	✓	<i>Orr</i>	10-9
71b	Settlement Statement re: sale to Eason	↓	↓	<i>Chase</i>	
71c	Sales Contract	↓	↓		
71d	Appraisal	↓	↓		
71e	Loan Application and file	↓	↓	↓	

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NO.	ITEM	ID'D	REC'D	WITNESS	
71f	Deed of Trust and Warranty Deed	✓	✓	Orr	10-9 ↓
71g	Attorney's file and disbursement records	↓	↓	Orr	
71h	Lender letter <i>Conditional</i>	↓	↓	Chase	
71i	Reserved	↓	↓		10-9 ↓
71j	Lender investigation documents <i>Conditional</i>	↓	↓	Chase	
Documents re: 5725 LaGrande Drive, Charlotte, North Carolina					
72a	RESERVED				10-9 ↓
72b	Settlement Statement re: sale to Eason	✓	✓	Chase	
72c	Sales Contract	↓	↓	↓	
72d	Appraisal	↓	↓		
72e	Loan Application and file	↓	↓	↓	
72f	Deed of Trust and Warranty Deed	↓	↓	Orr	
72g	Attorney's file and disbursement records	↓	↓	Orr	
72h	Reserved				
72i	Lender investigation documents <i>Conditional</i>	✓	✓	Chase	
Documents re: 5713 LaGrande Drive, Charlotte, North Carolina					
73a	Reserved				
73b	Settlement Statement re: sale to Eason	✓	✓	Chase	

NO.	ITEM	ID'D	REC'D	WITNESS
73c	Sales Contract	✓	✓	Chase
73d	Appraisal	✓	✓	↓
73e	Loan Application and file	✓	✓	↓
73f	Deed of Trust and Warranty Deed	✓	✓	Orr
73g	Attorney's file and disbursement records	✓	✓	Orr
Documents re: 134 Redwood Lane, Gastonia, North Carolina				
74a	Settlement Statement re: purchase by Cloud	✓	✓	Bartniski Whitley
74b	Settlement Statement re: sale to Bartniski	✓	✓	Bartniski Chase
74c	Sales Contract	✓	✓	Bartniski
74d	Appraisal	✓	✓	↓
74e	Loan Application and file	✓	✓	Bartniski
74f	Deed of Trust	✓	✓	Whitley
74g	Attorney's file and disbursement records	✓	✓	Whitley
74h	Lender letter	✓	✓	Chase
74i	Lender investigation documents	✓	✓	↓
74j	Compliance documents	✓	✓	↓

NO.	ITEM	ID'D	REC'D	WITNESS
Documents re: 3101 Fair Oaks Drive, Gastonia, North Carolina				
75a	Settlement Statement re: purchase by Cloud	✓	✓	Whitley
75b	Settlement Statement re: sale to Bartniski	✓	✓	Bartniski Chase
75c	Sales Contract	✓	✓	
75d	Appraisal	✓	✓	
75e	Loan Application and file	✓	✓	Bartniski
75f	Deed of Trust and Warranty Deed	✓	✓	Whitley
75g	Attorney's file and disbursement records	✓	✓	Whitley
75h	Reserved			
75i	Lender investigation documents	✓	✓	Chase
75j	Ltr. to PMI from Chase	✓	✓	Chase
Documents re: 7423 Monaco Drive, Huntersville, North Carolina				
76a	Settlement Statement re: purchase by Cloud	✓	✓	Whitley
76b	Settlement Statement re: sale to Bartniski	✓	✓	Bartniski Chase
76c	Sales Contract	✓	✓	
76d	Appraisal	✓	✓	
76e	Loan Application and file	✓	✓	Bartniski
76f	Deed of Trust and Warranty Deed	✓	✓	Whitley

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NO.	ITEM	ID'D	REC'D	WITNESS
76g	Attorney's file and disbursement records	✓	✓	Bartinski Whitley
76h	Lender letter	✓	✓	Chase
76i	Lender investigation documents	✓	✓	Chase
76k Loan Approval Advice - Chase Documents re: 2800 Georgia Avenue, Charlotte, North Carolina 10/15 Bartinski				
77a	Settlement Statement re: purchase by Cloud	✓	✓	Whitley
77b	Settlement Statement re: sale to Williams	↓	↓	Williams
77c	Sales Contract	↓	↓	Williams
77d	Appraisal	↓	↓	
77e	Loan Application and file	↓	↓	Williams
77f	Deed of Trust and Warranty Deed	↓	↓	
77g	Attorney's file and disbursement records	↓	↓	Williams
Documents re: 8602 Driscoll Court, Charlotte, North Carolina				
78a	Settlement Statement re: purchase by Henderson	✓	✓	
78b	Settlement Statement re: sale to Seward	↓	↓	
78c	Sales Contract	↓	↓	
78d	Appraisal	↓	↓	
78e	Loan Application and file	↓	↓	Greene
78f	Deed of Trust and Warranty Deed	↓	↓	

NO.	ITEM	ID'D	REC'D	WITNESS	
78g	Attorney's file and disbursement records	✓	✓	Orr	10-9
78h	Reserved				
78i	Preliminary Title documents	✓	✓	Orr	10-9
78j	Lender investigation documents <i>conditional</i>	✓	✓	Chase	10-9
Documents re: 1017 W. Ridge Street, Charlotte, North Carolina					
79a	Settlement Statement re: purchase by Cloud	✓	✓	Lee	10-9
79b	Settlement Statement re: sale to Hoyle	✓	✓	↓	↓
79c	Attorney's file and disbursement records	✓	✓	↓	
Fraudulent Documents Submitted to Financial Institutions					
80	Fraudulent Verifications of Deposit				
81	Fraudulent Verifications of Employment				
Documents re: 2317 Jordi Way, Charlotte, North Carolina					
82a	Settlement Statement re: purchase by Cloud	✓	✓	D'Amelio	10-9
82b	Settlement Statement re: sale to Brown	✓	✓	↓	↓
82c	Loan Application and file	✓	✓	↓	
Documents re: 6332 Thelo Drive, Charlotte, North Carolina					
83a	Settlement Statement re: purchase by Cloud	✓	✓	D'Amelio	10-9

NO.	ITEM	ID'D	REC'D	WITNESS	
83b	Settlement Statement re: sale to Brown	✓	✓	DAmali	10-9
83c	Loan Application and file	✓	✓	↓	↓
84-99	RESERVED				
DOCUMENTS REGARDING MONETARY TRANSACTIONS					
Documents re: loans from Strong and Phillips to Cloud					
100a	Check No. 1062 dated 6/19/01 for \$4,000 from Kenbill to Cloud	✓	✓	Oglesby	10-9
100b	Check No. 2179 dated 10/3/01 for \$29,800 from Cloud to Strong	↓	↓	↓	↓
100c	Check No. 2261 dated 11/12/01 for \$16,043.83 from Cloud to Strong	↓	↓	↓	↓
100d	Check No. 2303 dated 11/23/01 for \$13,000 from Cloud to Strong	↓	↓	↓	↓
100e	Check No. 2422 dated 1/8/02 for \$18,182 from Cloud to Kenbill	↓	↓	↓	↓
100f	Check No. 2260 dated 11/12/01 for \$7,000 from Cloud to W. Phillips	↓	↓	↓	↓
101-104	RESERVED				
Documents re: payments to Buyers					
105a	Check No. 1124 dated 3/7/00 for \$900 to Mirman from Cloud for 1613 Maribel	✓	✓	Oglesby	10-9

NO.	ITEM	ID'D	REC'D	WITNESS
105b	Check No. 1125 dated 3/7/00 for \$700 to Mirman from Cloud for 1613 Maribel	✓	✓	Oglesby First Charter 10-9
105c	Check No. 1126 dated 3/8/00 for \$1500 to Mirman from Cloud for 1613 Maribel			
105d	Check No. 1164 dated 3/7/00 for \$3,268.79 to Mirman from Cloud for 1613 Maribel			
106a	Check No. 1201 dated 4/11/00 for \$500 to Moore from Cloud for 314 E. 4th Ave.			
106b	Check No. 1307 dated 7/17/00 for \$12,500 to Moore from Cloud for 1017 West Ridge			
106c	Check No. 1308 dated 7/17/00 for \$5,000 to Moore from Cloud for 1527 Green Circle			
106d	Check No. 1238 dated 5/8/00 for \$64,500 to Moore from Cloud for 2236-2244 Alma Court			
107a	Check No. 1318 dated 7/26/00 for \$2,750 to Reid from Cloud for 830 Overhill			
107b	Check No. 1379 dated 9/13/00 for \$1,100 to Reid from Cloud for 830 Overhill			
108a	Check No. 1512 dated 12/17/00 for \$225 to Erby from Cloud for 301 Cadillac			
108b	Check No. 1553 dated 1/9/01 for \$1,137.79 to Erby from Cloud for 2445 Milton, 349 Oates, 301 Cadillac			
108c	Check No. 1566 dated 1/22/01 for \$1,500 to Erby from Cloud for 231 N. Lackey	↓	↓	↓

NO.	ITEM	ID'D	REC'D	WITNESS
108d	Check No. 1575 dated 1/25/01 for \$1,500 to Erby from Cloud for 231 N. Lackey	✓	✓	Oglesby
108e	Check No. 1586 dated 2/8/01 for \$1,358 to Erby from Cloud for 2445 Milton, 349 Oates, and 301 Cadillac			
108f	Check No. 1604 dated 2/22/01 for \$1,000 to Erby from Cloud for 231 N. Lackey			
108g	Check No. 2052 dated 7/21/01 for \$900 to Erby from Cloud			
108h	Check No. 2106 dated 8/31/01 for \$1,500 to Erby from Cloud			
108i	Check No. 2181 dated 10/3/01 for \$1,600 to Erby from Cloud			
108j	Check No. 2226 dated 10/29/01 for \$1,600 to Erby from Cloud			
108k	Check dated 4/30/01 for \$1,800 to Erby from Cloud			↓
108l	Cashier's check dated 11/15/00 for \$4,800 to Erby			lee
109a	Check No. 1649 dated 3/27/01 for \$4,598.21 to Foster from Cloud for 1129 Midway			Grimes Oglesby
109b	Check No. 1630 dated 3/18/01 for \$3,000 to Foster from Cloud for gift deposit for 1129 Midway	↓	↓	Oglesby

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NO.	ITEM	ID'D	REC'D	WITNESS
110a	Check No. 2047 dated 7/18/01 for \$5,000 to Lytle from Cloud for 8516 Langley Mill	✓	✓	Oglesby
110b	Check No. 2077 dated 8/6/01 for \$3,100 to Lytle from Cloud for 2445 Morton	✓	✓	Oglesby
111	Check No. 2032 dated 11/2/01 for \$10,000 to Wanke from Henderson			
112a	Check No. 2049 dated 7/20/01 for \$4,491.46 to Thompson from Cloud for 3312 Eastwood	✓	✓	Oglesby
112b	Check No. 2098 dated 8/28/01 for \$12,850 to Thompson from Cloud for 9255 Hutchinson	✓	✓	Oglesby
113a	Check No. 2014 dated 10/25/01 for \$4,000 to Lathan from Henderson			
113b	Check No. 2064 dated 12/11/01 for \$5,000 to Lathan from Henderson			
113c	Check No. 2082 dated 1/8/02 for \$3,500 to Lathan from Henderson			
114	RESERVED			
115	Check No. 2157 dated 4/26/02 for \$10,123.37 to Eason from Henderson	✓	✓	Oglesby
116a	Check No. 2344 dated 1/3/02 for \$5,000 to Bartniski from Cloud for 134 Redwood Lane	✓	✓	Oglesby
116b	Check No. 2345 dated 1/3/02 for \$5,000 to Bartniski from Cloud for 3101 Fair Oaks	✓	✓	Bartniski Oglesby

NO.	ITEM	ID'D	REC'D	WITNESS
116c	Check No. 2448 dated 2/8/02 for \$5,000 to Bartniski from Cloud for 2001 Stratford	✓	✓	Ogelsby
116d	Check No. 2449 dated 2/8/02 for \$2,109.17 to Bartniski from Cloud for 3101 Fair Oaks and 134 Redwood Lane	↓	↓	Bartniski
116e	Check No. 2475 dated 3/8/02 for \$5,000 to Bartniski from Cloud for 7423 Monaco	↓	↓	
117a	Check No. 2002 dated 4/20/05 for \$10,000 and Check No. 2003 dated 4/20/05 for \$18,000 to Brown from Cloud for 2317 Jordi Way	↓	↓	
117b	Check dated 4/11/05 for \$17,000 to Brown from Cloud for 6322 Thelo Drive	↓	↓	
118-119	RESERVED	↓	↓	↓
Documents re: Payments to Recruiters				
120a	Check No. 1163 dated 3/7/00 for \$8,000 to Goines from Cloud	✓	✓	Goines Ogelsby
120b	Check No. 1239 dated 5/8/00 for \$533.90 to Goines from Cloud	↓	↓	Goines
120c	Check No. 1304 dated 6/16/00 for \$191.70 to Goines from Cloud	↓	↓	Goines
120d	Check No. 1648 dated 3/27/01 for \$572.00 to Goines from Cloud	↓	↓	Goines
120e	Check No. 2070 dated 8/3/01 for \$1,500 to Goines from Cloud	↓	↓	↓

NO.	ITEM	ID'D	REC'D	WITNESS
120f	Check No. 2109 dated 9/1/01 for \$2,000 to Goines from Cloud	✓	✓	Goines Oglesby
120g	Check No. 2374 dated 1/7/02 for \$500 to Goines from Cloud	✓	✓	
121a	Check No. 1655 dated 3/28/01 for \$1,000 to Wright from Cloud	✓	✓	
121b	Check No. 2089 dated 8/20/01 for \$1,000 to Wright's former husband from Cloud	✓	✓	↓
121c	Documents re Cloud payments on behalf of Wright			
122a	Check No. 2080 dated 1/7/02 for \$1,200 to Robinson from Henderson			
122b	Check No. 2099 dated 1/30/02 for \$500 to Robinson from Henderson			
122c	Check No. 2145 dated 4/5/02 for \$1,500 to Robinson from Henderson			
122-124	RESERVED			
Documents re: Payments to Cloud				
125a-1	Check No. 24137 dated 6/6/01 for \$10,392.22 to Cloud from Lee's trust account for 10619 Coulport Lane	✓	✓	Oglesby
125a-2	Check No. 13189 dated 7/26/00 for \$13,483.68 to Cloud from Lee's trust account for 830 Overhill.	✓	✓	Oglesby

NO.	ITEM	ID'D	REC'D	WITNESS
125a-3	Check No. 21574 dated 11/16/00 for \$23,584 to Cloud from Lee's trust account for 349 Oates.	✓	✓	Oglesby
125a-4	Check No. 21674 dated 11/29/00 for \$27,190 to Cloud from Lee's trust account for 2445 Milton.			
125a-5	Check No. 21903 dated 12/15/00 for \$2,309.10 to Cloud from Lee's trust account for 5412 Lewis Road.			
125a-6	Check No. 11662 dated 5/12/00 for \$300 to Cloud from Lee's trust account for 2301 Sanders.			
125a-7	Check No. 12764 dated 6/29/00 for \$30,240 to Cloud from Lee's trust account for 1017 West Ridge and 1527 Green Circle Drive.			
125a-8	Check No. 20640 dated 9/13/00 for \$18,000 to Cloud from Lee's trust account for 2449 Morton Street.			
125a-9	Check No. 22217 dated 1/23/01 for \$10,960 to Cloud from Lee's trust account for 231 N. Lackey.			
125a-10	Check No. 22809 dated 3/26/01 for \$19,608.63 to Cloud from Lee's trust account for 11850 Broadwater Lane.			
125a-11	Cashier Check No. 4689665 dated 10/3/00 for \$33,630 to Cloud for 301 Cadillac Street.			
125a-12	Cashier Check No. 4564460 dated 6/15/00 for \$19,719.83 to Cloud for 8601 First Run.	↓	↓	↓

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NO.	ITEM	ID'D	REC'D	WITNESS
125a-13	Cashier Check No. 4486239 dated 5/18/00 for \$28,445.03 to Cloud for 2301 Sanders.	✓	✓	<i>Defesby</i>
125a-14	Cashier Check No. 4486216 dated 5/5/00 for \$94,996.80 to Cloud for 2236-2244 Alma Court			
125b-1	Check No. 12166 dated 6/25/03 for \$7,058.50 to Cloud from Orr's trust account for 13401 Walker's Creek Drive.			
125b-2	Check No. 11642 dated 1/29/03 for \$46,130.49 to Cloud from Orr's trust account for 236 Townpark Drive.			
125b-3	Check No. 12859 dated 9/5/03 for \$16,928.41 to Cloud from Orr's trust account.			
125b-4	Check No. 12875 dated 9/17/03 for \$15,606.01 to Cloud from Orr's trust account for 1609 Forest Stream.			
125b-5	Check No. 12880 dated 9/17/03 for \$8,651 to Cloud from Orr's trust account for 1609 Forest Stream.			
125b-6	Check No. 12897 dated 9/23/03 for \$11,446.13 to Cloud from Orr's trust account for 4510 Keeneland Lane.			
125b-7	Check No. 12924 dated 10/3/03 for \$4,782.50 to Cloud from Orr's trust account for 4203 Bryan Furr Drive.			
125b-8	Check No. 12993 dated 11/5/03 for \$26,850 to Cloud from Orr's trust account for 107 Croft Drive.	↓	↓	↓

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NO.	ITEM	ID'D	REC'D	WITNESS
125b-9	Check No. 12994 dated 11/6/03 for \$4,353 to Cloud from Orr's trust account for 107 Croft Drive.	✓	✓	Oglesby
125b-10	Check No. 11261 dated 9/25/02 for \$69,851.26 to Cloud from Orr's trust account.	↓	↓	↓
125b-11	Check No. 11436 dated 11/6/02 for \$17,399.11 to Cloud from Orr's trust account for 117 Scotland Ridge.	↓	↓	↓
125b-12	Check No. 11437 dated 11/6/02 for \$2,959.08 to Cloud from Orr's trust account for 117 Scotland Ridge.	↓	↓	↓
125b-13	Check No. 11564 dated 12/30/02 for \$23,550.57 to Cloud from Orr's trust account for 5002 Bodie Lane.	↓	↓	↓
125c-1	Check No. 49443 dated 9/27/01 for \$28,136.36 to Cloud from Cardinal's trust account for 414 N. Davis.	↓	↓	↓
125c-2	Check No. 49608 dated 9/27/01 for \$27,709.59 to Cloud from Cardinal's trust account for 5035 Longbow Point.	↓	↓	↓
125c-3	Check No. 50445 dated 11/9/01 for \$45,766 to Cloud from Cardinal's trust account for 610 Bethpage.	↓	↓	↓
125c-4	Check No. 50807 dated 11/26/01 for \$65,009 to Cloud from Cardinal's trust account for 504 Sunnybrook.	↓	↓	↓

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NO.	ITEM	ID'D	REC'D	WITNESS
125c-5	Check No. 52823 dated 2/6/02 for \$63,080.05 to Cloud from Cardinal's trust account for 2001 Stratford.	✓	✓	Oglesby
125c-6	Check No. 033579833 dated 8/16/01 for \$4,309.33 to Cloud from Cardinal for 2212 W. 7th Street			
125d-1	Check No. 3273 dated 12/27/01 for \$38,211.99 to Cloud from Whitley's trust account for 134 Redwood.			
125d-2	Check No. 3274 dated 12/31/01 for \$33,318.25 to Cloud from Whitley's trust account for 3101 Fair Oaks.			
125d-3	Check No. 3549 dated 3/1/02 for \$17,504.62 to Cloud from Whitley's trust account for 7423 Monaco Drive.			
125d-4	Check No. 22304 dated 4/23/02 for \$46,349.77 to Cloud from Whitley's trust account for 2313 Gladiateur Court.			
125d-5	Check No. 22377 dated 5/2/02 for \$42,346.98 to Cloud from Whitley's trust account for 2800 Georgia Avenue.			
125d-6	Check No. 22712 dated 6/20/02 for \$13,496.06 to Cloud from Whitley's trust account for 1104 W. Fifth Avenue.			
125e-1	Check No. 12123 dated 3/5/04 for \$23,090.92 to Cloud from D'Amelio's trust account for 915 W. Walnut.	↓	↓	↓

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NO.	ITEM	ID'D	REC'D	WITNESS
125e-2	Check No. 12475 dated 3/15/04 for \$44,025 to Cloud from D'Amelio's trust account for 6311 Creft Circle.	✓	✓	Oglesby
125e-3	Check No. 13710 dated 4/26/04 for \$26,858 to Cloud from D'Amelio's trust account for 1715 Hartford.	↓	↓	↓
125e-4	Check No. 13744 dated 4/27/04 for \$1,000 to Cloud from D'Amelio's trust account for 1715 Hartford.	↓	↓	↓
125e-5	Check No. 20398 dated 11/9/04 for \$51,647.55 to Cloud from D'Amelio's trust account for 3700 Arthur.	↓	↓	↓
125e-6	Check No. 24435 dated 2/17/05 for \$46,825 to Cloud from D'Amelio's trust account for 420 Stolz Road.	↓	↓	↓
125e-7	Check No. 25303 dated 4/8/05 for \$53,368.23 to Cloud from D'Amelio's trust account for 6332 Thelo Drive.	↓	↓	↓
125e-8	Check No. 25556 dated 4/21/05 for \$2,970.33 to Cloud from D'Amelio's trust account for 2317 Jordi Way.	↓	↓	↓
125e-9	Check No. 25551 dated 4/21/05 for \$48,127.78 to Cloud from D'Amelio's trust account for 2317 Jordi Way.	↓	↓	↓
125e-10	Check No. 25475 dated 4/19/05 for \$500 to Cloud from D'Amelio's trust account for 2317 Jordi Way.	↓	↓	↓

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NO.	ITEM	ID'D	REC'D	WITNESS
125e-11	Check No. 26496 dated 6/1/05 for \$500 to Cloud from D'Amelio's trust account for 2540 Carroll Street.	✓	✓	
125e-12	Check No. 26589 dated 6/6/05 for \$1,000 to Cloud from D'Amelio's trust account for 2540 Carroll Street.	↓	↓	
125e-13	Check No. 27633 dated 7/26/05 for \$19,049.76 to Cloud from D'Amelio's trust account for 135 Todd Street.	↓	↓	
125e-14	Check No. 26496 dated 6/1/05 for \$500 to Cloud from D'Amelio's trust account for 2540 Carroll Street.	↓	↓	
125e-15	Check No. 29465 dated 9/23/05 for \$22,660.09 to Cloud from D'Amelio's trust account for 6636 Paul Schadt Lane.	↓	↓	
125f-1	Check No. 3379 dated 8/28/01 for \$2,440.03 to Cloud from Brown's trust account for 2001 Sloan Street.	↓	↓	
125f-2	Check No. 3380 dated 8/28/01 for \$84,504.26 to Cloud from Brown's trust account for 9255 Hutchinson Lane.	↓	↓	
126.1 126.2	Check No. 2033 dated 11/5/01 for \$5,000 and and Check No. 2038 11/10/01 for \$5,000 to Cloud from Henderson for 14410 Northridge	✓	10/16	Henderson Greene
127a	Check No. 1662 dated 10/6/99 for \$2,500 to Cloud from Bryant	✓	✓	Oglesby

10-9

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NO.	ITEM	ID'D	REC'D	WITNESS	
127b	Check No. 3954 11/30/99 for \$7,268.76 to Cloud from Bryant	✓	✓	Oglesby	10-9
127c	Check No. 1822 dated 1/18/00 for \$2,500 to Cloud from Bryant	✓	✓	Oglesby	10-9
128-129	RESERVED				
Documents re: Cloud payments to Dauria					
130a-b	Reserved				
130c	Check No. 1123 dated 3/7/00 for \$7,500 to Dauria from Cloud	✓	✓	Dauria Oglesby	10-9
130d	Check No. 1319 dated 7/27/00 for \$1,500 to Dauria from Cloud	↓	↓	Dauria	↓
130e	Check No. 1251 dated 5/18/00 for \$3,700 to Dauria from Cloud	↓	↓	Dauria	↓
131-134	RESERVED				
Documents re: Payments to Russell					
135a	Check No. 7946 dated 4/17/01 for \$2,000 to Russell from Greene	✓	✓	Wachornz	10-9
135b	Check No. 8119 dated 6/21/01 for \$300 to Russell from Greene	✓	✓	Greene	10-11
135c	Check No. 8155 dated 7/12/01 for \$500 to Russell from Greene	✓	✓	Greene	10-11

NO.	ITEM	ID'D	REC'D	WITNESS
135d	Check No. 8180 dated 7/22/01 for \$1,000 to Russell from Greene	✓	✓	Greene
135e	Check No. 8184 dated 7/24/01 for \$1,250 to Russell from Greene	✓	✓	Greene
135f	Check No. 8275 dated 8/21/01 for \$1,000 to Russell from Greene	✓	✓	Wachowitz 10-9
135g	Check No. 8377 dated 9/9/01 for \$500 to Russell from Greene	✓	✓	
135h	Check No. 8418 dated 9/26/01 for \$300 to Russell from Greene	✓	✓	
135i	Check No. 8479 dated 10/8/01 for \$1,884 to Russell from Greene	✓	✓	
135j	Check No. 8521 dated 10/22/01 for \$2,900 to Russell from Greene	✓	✓	
135k	Check No. 8562 dated 10/31/01 for \$800 to Russell from Greene	✓	✓	
135l	Check No. 8598 dated 11/13/01 for \$1,000 to Russell from Greene	✓	✓	
135m	Check No. 8649 dated 11/29/01 for \$200 to Russell from Greene	✓	✓	
135n	Check No. 8678 dated 12/7/01 for \$1,800 to Russell from Greene	✓	✓	
135o	Check No. 8726 dated 12/17/01 for \$3,500 to Russell from Greene	✓	✓	✓

United States v. Cloud, Russell

135F-1- NC Warranty Deed

135F-2- Loan Approval Advice

135F-3- Loan Application

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✓ ✓ Strong - 10-9
 ✓ ✓ Strong
 ✓ Strong

NO.	ITEM	ID'D	REC'D	WITNESS
135p	Check No. 8757 dated 12/24/01 for \$1,000 to Russell from Greene	✓	✓	Greene
135q	Check No. 8823 dated 12/31/01 for \$1,000 to Russell from Greene	✓	✓	Henderson Greene
135r	Reserved			
135s	Check No. 8824 dated 12/31/01 for \$600 to Russell from Greene	✓	✓	Greene
135t	Check No. 8831 dated 1/7/02 for \$600 to Russell from Greene	✓	✓	Greene
135u	Check No. 8854 dated 1/14/02 for \$4,506 to Russell from Greene	✓	✓	Greene
135v	Check No. 8892 dated 1/28/02 for \$2,400 to Russell from Greene	✓	✓	
135w	Check No. 8940 dated 2/8/02 for \$1,000 to Russell from Greene	✓	✓	
135x	Check No. 9028 dated 3/6/02 for \$3,000 to Russell from Greene	✓	✓	
135y	Check No. 9066 dated 3/22/02 for \$1,800 to Russell from Greene	✓	✓	
135z	Check No. 9166 dated 4/3/02 for \$1,000 to Russell from Greene	✓	✓	
135aa	Check No. 9157 dated 4/16/02 for \$1,100 to Russell from Greene	✓	✓	Henderson

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10-9

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NO.	ITEM	ID'D	REC'D	WITNESS
135bb	Check No. 9377 dated 7/2/02 for \$1,000 to Russell from Greene	✓ ✓	✓	Greene Henderson Wickelma 10-9
135cc	Check No. 10360 dated 7/10/03 for \$2,700 to Russell from Greene			
136a	Russell cash deposit dated 5/3/01 for \$500	✓	✓	Sauls
136b	Russell cash deposit dated 7/26/01 for \$1,100	✓		Sauls Wickelma 10-9
136c	Russell cash deposit dated 8/1/01 for \$1,100	✓		Sauls
136d	Russell cash deposit dated 8/8/01 for \$1,500	✓		Sauls
136e	Russell cash deposit dated 8/21/01 for \$890 at 11:21 a.m.	✓		Sauls
136f	Russell cash deposit dated 8/21/01 for \$500 at 3:47 p.m.	✓		Sauls
136g	Russell cash deposit dated 8/29/01 for \$800	✓		Sauls
136h	Russell cash deposit dated 8/31/01 for \$400	✓		Sauls
136i	Russell cash deposit dated 9/4/01 for \$400	✓		Sauls
136j	Russell cash deposit dated 9/7/01 for \$4,000	✓		Sauls
136k	Russell cash deposit dated 9/19/01 for \$2,400	✓		Sauls
136l	Russell cash deposit dated 9/24/01 for \$800	✓		Sauls
136m	Russell cash deposit dated 9/28/01 for \$400	✓		Sauls
136n	Russell cash deposit dated 10/2/01 for \$1,900	✓		Sauls

NO.	ITEM	ID'D	REC'D	WITNESS
136o	Russell cash deposit dated 10/4/01 for \$1,800	✓	✓	Sauls Wachovia 10-9
136p	Russell cash deposit dated 10/22/01 for \$1,500			Sauls
136q	Russell cash deposit dated 11/2/01 for \$800			Sauls
136r	Russell cash deposit dated 11/5/01 for \$500			Sauls
136s	Russell cash deposit dated 11/16/01 for \$500			Sauls
136t	Russell cash deposit dated 11/30/01 for \$1,100			Sauls
136u	Russell cash deposit dated 1/9/02 for \$1,000			Sauls
136v	Russell cash deposit dated 2/8/02 for \$600			Sauls
136w	Russell cash deposit dated 2/14/02 for \$800			Sauls
136x	Russell cash deposit dated 2/25/02 for \$2,000			Sauls
136y	Russell cash deposit dated 2/27/02 for \$500			Sauls
136z	Russell cash deposit dated 3/3/02 for \$500			Sauls
136aa	Russell cash deposit dated 3/7/02 for \$700			Sauls
136bb	Russell cash deposit dated 3/8/02 for \$850			Sauls
136cc	Russell cash deposit dated 4/4/02 for \$600			Sauls
136dd	Russell cash deposit dated 5/1/02 for \$2,600			Sauls
136ee	Russell cash deposit dated 8/26/02 for \$700			Sauls
136ff	Russell cash deposit dated 9/23/02 for \$900	✓	✓	Sauls

NO.	ITEM	ID'D	REC'D	WITNESS
136gg	Russell cash deposit dated 2/10/03 for \$660	✓	Conditional	Wachover
136hh	Russell cash deposit dated 12/2/03 for \$800	✓	✓	✓
137a	Check No. 5158 dated 7/5/01 for \$500 to Russell from First Choice Mortgage/Makinde	✓	10/16	Sauls
137b	Check No. 0101 dated 8/30/01 for \$500 to Russell from First Choice Mortgage/Makinde	✓	10/16	Sauls
137c	Check No. 2206 dated 10/5/01 for \$600 to Russell from First Choice Mortgage/Makinde	✓	10/14	Sauls Greene
137d	Check No. 5086 dated 2/2/02 for \$1,000 to Russell from First Choice Mortgage/Makinde	✓	10/16	Sauls
138a	Check No. 1056 dated 3/4/01 for \$600 to Russell from Erison Mortgage/Peterson	✓	10/15	Greene
138b	Check No. 0249 dated 3/27/01 for \$500 to Russell from Erison Mortgage/Peterson	✓	10/15	Greene
138c	Check No. 1060 dated 5/8/01 for \$500 to Russell from Erison Mortgage/Peterson	✓	10/15	Greene
138d	Check No. 0338 dated 2/5/02 for \$1,600 to Russell from Erison Mortgage/Peterson	✓	10/15	Greene
138e	Check No. 0313 dated 4/9/02 for \$800 to Russell from Erison Mortgage/Peterson	✓	10/15	Greene
138f	Check No. 0394 dated 5/6/02 for \$500 to Russell from Erison Mortgage/Peterson	✓	10/15	Greene
138g	Check No. 0429 dated 7/2/02 for \$1,700 to Russell from Erison Mortgage/Peterson	✓	10/15	Greene

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NO.	ITEM	ID'D	REC'D	WITNESS
138h	Check No. 0436 dated 7/15/02 for \$500 to Russell from Erison Mortgage/Peterson	✓ ✓	10/15 Conditional	Greene Wachowicz
139-49	RESERVED			
Funds Supposedly Provided by Buyers at Closing				
150a	Reserved			
150b	Money order dated 10/01/99 for 1301 Fontana Avenue closing supposedly provided by Mirman	✓	✓	Lee
151a	Bank record dated 1/22/01 showing Cloud's purchase of cashier's check for 231 N. Lackey Street closing	✓	✓	Oglesby
151b	Cashier's check dated 1/22/01 for 231 N. Lackey Street closing supposedly provided by Erby	✓	✓	Oglesby
152a	Bank record dated 11/28/00 showing Cloud's purchase of cashier's check for 2445 Milton Avenue closing	✓	✓	Dauria Oglesby
152b	Cashier's check dated 11/28/00 for 2445 Milton Avenue closing supposedly provided by Erby	✓	✓	Dauria Lee
153a	Bank record dated 8/24/01 showing Cloud's purchase of cashier's check for 9255 Hutchinson Lane closing	✓	✓	Oglesby
153b	Cashier's check dated 8/24/01 for 9255 Hutchinson Lane closing supposedly provided by Thompson	✓	✓	Oglesby

139 (a)
139 (b)

✓ 10/17
✓ 10/17
Saul/Taylor
Saul/Taylor

NO.	ITEM	ID'D	REC'D	WITNESS
154a	Bank record dated 5/16/01 showing Cloud's purchase of cashier's check for 8516 Langley Mill Court closing	✓	✓	Oglesby
154b	Cashier's check dated 5/16/01 for 8516 Langley Mill Court closing supposedly provided by Lytle	✓	✓	Oglesby
155a	Bank record dated 11/12/01 showing Cloud's repayment of loan for cashier's check for 610 Bethpage Road closing	✓	✓	Oglesby
155b	Cashier's check dated 11/9/01 for 610 Bethpage Road closing supposedly provided by Lytle	✓	✓	Cardinal
156a	Bank record dated 4/20/05 showing Cloud's repayment of loan for cashier's check for 2317 Jordi Way closing	✓	✓	Oglesby
156b	Cashier's check for \$10,000 and \$5,000 dated 4/20/05 for 2317 Jordi Way closing supposedly provided by Brown	✓	✓	Damalis

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The government reserves the right to add additional exhibits other than those listed herein as may be referred to in the government's case file or as may come to the attention of the government subsequent to the preparation of this list. The government further reserves the right to withdraw any exhibits listed herein at trial or prior thereto.

RESPECTFULLY SUBMITTED, this 9th day of October, 2007.

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CERTIFICATE OF SERVICE

I hereby certify that on this 9th day of October 2007, the foregoing document was served upon the defendants by hand delivery to Kevin Tate and Kimberly Best, counsel for defendants.

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